



Electric Utility Commission
May 21, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Barbara Day
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/content/electric-utility-commission)

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The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-17 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the April 16, 2012 meeting.
 3. **CITIZEN COMMUNICATIONS** *The public is invited to comment at this time and/or after Budget and Financial Forecast presentations (Items 18 and 19). Please limit comments to three minutes.*

NEW BUSINESS – CONSENT ITEMS

4. Approve an ordinance amending the Fiscal Year 2011-2012 Austin Energy Operating Budget of Ordinance No. 20110912-005 to decrease the Austin Energy Operating Fund Ending Balance by \$1,630,000 and increase the transfer to the Conservation Rebates and Incentives Fund by \$1,630,000, and amend the Conservation Rebates and Incentives Fund to increase the transfer from the Austin Energy Operating Fund by \$1,630,000.
5. Approve the issuance of Letters of Intent for rebates to LENNAR HOMES for the installation of solar energy systems designed to serve 10 new construction residential homes in the Bradshaw Crossing and Colorado Crossing developments for a total amount of \$83,481.30.
6. Approve the issuance of a Letter of Intent for a performance-based incentive to BAE SYSTEMS for the generation of solar energy at their facility located at 6500 Tracor Lane #27 in Austin, Texas, for a total amount not to exceed \$390,000 over the 10-year period.
7. Approve the issuance of a Letter of Intent for a performance-based incentive to the TEXAS PARKS AND WILDLIFE DEPARTMENT for the generation of solar energy at their facility located at 4200 Smith School Road in Austin, Texas, for a total amount not to exceed \$170,000 over the 10-year period.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.

8. Approve issuance of a rebate to Greystar Real Estate Partners, LLC, for performing energy efficiency improvements at Monterone at Steiner Ranch Apartments in an amount not to exceed \$129,711.
9. Approve ratification of Amendment No. 1 to the contract with POWER SYSTEMS MFG., LLC., Jupiter, FL, for a long term maintenance agreement for the gas turbine and generator unit #5 at Austin Energy's Sand Hill Energy Center, to increase the contract authorization in an estimated amount not to exceed \$9,000,000, for a revised total contract amount not to exceed \$31,937,248.
10. Authorize award, negotiation, and execution of a 60-month requirements supply agreement with ALTEC INDUSTRIES, INC. for the Phase I lease of truck-mounted aerial devices and digger derricks for Austin Energy in an estimated amount not to exceed \$4,253,490, with the option to enter into agreements for Phases II and III in an estimated amount not to exceed \$3,310,455 and \$3,169,785 respectively, for a total estimated contract amount not to exceed \$10,733,730.
11. Authorize award and execution of a 24-month requirements service contract with H. BROWN MACHINE SHOP, INC., Eunice, LA, for the purchase of heavy hauling services to transport electric utility equipment for Austin Energy, in an estimated amount not to exceed \$1,864,000 with three 12-month extension options in an estimated amount not to exceed \$932,000 per extension option, for a total estimated contract amount not to exceed \$4,660,000.
12. Authorize award and execution of three 24-month requirements supply agreements for the purchase of street light poles and pole parts for Austin Energy with: TECHLINE INC. in an estimated amount not to exceed \$761,049, with three 12-month extension options in an estimated amount not to exceed \$380,525 per extension option, for a total estimated contract amount not to exceed \$1,902,623; POWER SUPPLY, INC. in an estimated amount not to exceed \$47,854, with three 12-month extension options in an amount not to exceed \$23,927 per extension option, for a total estimated contract amount not to exceed \$119,635; and with KBS ELECTRICAL DISTRIBUTORS, INC. in an estimated amount not to exceed \$33,176, with three 12-month extension options in an amount not to exceed \$16,588 per extension option, for a total estimated contract amount not to exceed \$82,940. The annual amount for all street light poles and pole parts required under these agreements will be for a total estimated amount not to exceed \$421,040 each and combined.
13. Authorize award and execution of a contract with PRIESTER-MELL & NICHOLSON INC for the purchase of SF6 pad-mounted automatic transfer switchgear for Austin Energy in an amount not to exceed \$369,000.
14. Authorize award and execution of a 24-month requirements supply contract with PENNSYLVANIA BREAKER, LLC, for the purchase of 145kV Dead Tank Circuit Breakers for use at Austin Energy substations, in an estimated amount not to exceed \$1,597,800, with three 12-month extension options in an estimated amount not to exceed \$798,900 per extension option, for a total estimated contract amount not to exceed \$3,994,500.

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15. Authorize award and execution of a supply contract with TBEA USA CORPORATION for the purchase of 362kV capacitive coupled voltage transformers for Austin Energy in an amount not to exceed \$132,324.
16. Authorize award and execution of four 24-month requirements supply agreements for the purchase of luminaires, floodlights, and associated parts for Austin Energy with: POWER SUPPLY in an estimated amount not to exceed \$10,562,358, with three 12-month extension options in an estimated amount not to exceed \$5,281,179 per extension option, for a total estimated contract amount not to exceed \$26,405,895; with TECHLINE INC. in an estimated amount not to exceed \$4,474,196, with three 12-month extension options in an estimated amount not to exceed \$2,237,098 per extension option, for a total estimated contract amount not to exceed \$11,185,490; with KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$40,950, with three 12-month extension options in an estimated amount not to exceed \$20,475 per extension option, for a total estimated contract amount not to exceed \$102,375; and with PRIESTER-MELL & NICHOLSON, in an estimated amount not to exceed \$32,952, with three 12-month extension options in an estimated amount not to exceed \$16,476 per extension option, for a total estimated contract amount not to exceed \$82,380. The annual amount for all luminaires, floodlights, and associated parts required under these agreements will be for a total estimated amount not to exceed \$7,555,228 each and combined.
17. Authorize award and execution of four contracts for the purchase and installation of furnishings and fixtures for Austin Energy's new System Control Center through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with: ROCKFORD BUSINESS INTERIORS in an estimated amount not to exceed \$1,420,038; AUSTIN BUSINESS FURNITURE in an estimated amount not to exceed \$1,198,370; and OFFICE SOURCE LTD. in an estimated amount not to exceed \$34,386 and through The Cooperative Purchasing Network (TCPN) with GRAINGER, INC. in an estimated amount not to exceed \$29,775 for a total estimated amount not to exceed \$2,682,569 each and combined.

BUDGET & FORECAST BRIEFINGS

18. Presentation by the City of Austin Budget Office on the Fiscal Year 2012-2013 Budget
19. Presentation of Austin Energy's Five-Year Financial Forecast

OLD BUSINESS

20. Discussion regarding solar generation planning

STAFF BRIEFINGS

21. Financial Report
22. Rate Review Update

FUTURE AGENDA ITEMS

23. Request items including information related to the Upcoming Procurements Report

ADJOURN

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